

Houma – Thibodaux  
Metropolitan Planning Organization (HTMPO)

South Central Planning and Development Commission Office  
5058 West Main Street, Gray, LA 70359  
985-851-2900

**M E E T I N G M I N U T E S**

**HTMPO Technical Advisory Committee Meeting**

**Date:** December 15th, 2016

**Meeting Location:** SCPDC's Pelican Room, Gray, LA.

**In Attendance:**

<b>Committee:</b>	<b>Present:</b> Richard Barber, LPG Jeffery Leuenberger, LPG Thad Angeloz, City of Thibodaux Chris Pulaski, TPCG David Rome, TPCG Joan Schexnayder, TPCG Dan Broussard, DOTD Gary Gisclair, LADOTD Chris Morvant, DOTD
<b>Staff:</b>	Pat Gordon, SCPDC Martha Cazaubon, SCPDC Josh Manning, SCPDC Cassie Parker, SCPDC Arianna Choudhuri, SCPDC Emma Bergeron, SCPDC
<b>Others in Attendance:</b>	Tracey Wang, DOTD Joni Tuck, GLPC Leo Marretta, LRSP Matt Rookard, TEDA Alicia Smith, TPCG

J. Manning called the meeting to order at 10:00 AM.

**Agenda Item # 1**

*Roll Call and Introductions*

Introductions took place.

**Agenda Item # 2**

*Adoption of September 8<sup>th</sup>, 2016 TAC Meeting Minutes*

***C. Pulaski motioned to approve the minutes from the September 8<sup>th</sup>, 2016 meeting. J. Leunberger seconded the motion. Motion carried unanimously.***

**Agenda Item # 3**

*LA DOTD Project Update*

G. Gisclair gave the LA DOTD Project Update.

Terrebonne Parish

- Country Drive widening was 50% complete.
- LA57 overlay project on the Bayou Salle Road was 28% complete.

- The overlay project on Lafayette Street (Hwy 311/Hwy 312) has begun.
- LA 311: turn lanes at Bayou Country was 40% complete.
- Overlay Project on Hwy 182 has been completed.
- Bayou Terrebonne Bridge replacement at Hwy 660 scheduled for bid in April 2017.
- Robinson Canal Bridge replacement scheduled for bid in July 2017.
- Erosion protection repair on US90 between Hwy311 & Hwy24 scheduled for bid in July 2017.
- Company Canal Bridge in Bourg replacement scheduled for bid in November 2017.
- Overlay project on US90 from Hwy660 to Hwy316 scheduled for bid in June 2017.
- Hwy182 overlay project from the Assumption Parish line to Bayou Black scheduled for bid in June 2017.

Lafourche Parish

- Pier 1 removal in Leeville was 85% complete.
- LA 308: Turn lanes at Tiger Drive Bridge was 35% complete.
- Overlay Project on US90 from Hwy182 to Hwy1 was let in December 2016.
- The replacement of 3 bridges along Hwy1, north of Grand Isle, was scheduled for bid in February 2017.
- First phase of the Leeville to Golden Meadow Bridge Phase 2C, the widening of the bridge in Leeville was set to let in May 2017.
- LA1: Leeville to Golden Meadow Phase 2E construct Leeville Main Line Intersection Bridge to let in June 2017.

City of Thibodaux

- Overlay projects contract has been awarded.
- Acadian Road Roundabout in Thibodaux was set to let in June 2017.
- LA20 Overlay (Jackson Street) has been scheduled to be let in March 2018.

R. Barber inquired about the Dollar Store being built in a curve along Hwy 308 and the driveway permit process. T. Wang stated she processed the permit. The driveway met the state's requirements of width and radius. It does not require a traffic impact study because it is less than 100 trips per hour during peak hours.

**Agenda Item # 4**

*Other Local Project Updates*

J. Schexnayder gave an update on Local Projects within Terrebonne Parish.

Terrebonne Parish

- Hollywood Rd is open! Finishing the punch list.
- Bayou Gardens Extension, Thompson Road, and Country Drive Widening Phase A were under construction.
- Hollywood Extension (Valhi to Bayou Black), and Mayfield #1 Bridge replacement were in design.
- Signing construction contracts for Kings Bayou Bridge replacement.
- LA 24 Sidewalks final plan packet has been submitted to DOTD.
- West Park Sidewalks advance check prints has been submitted to DOTD
- East Park Sidewalks Phase 2 were in design.
- Signing Entity/State Agreements for Eastside Sidewalks.
- Waiting on Entity/State Agreements for Civic Center Sidewalks and LA 24 Sidewalk Rehab.
- Boquet Bridge in Dulac was set to reopen.

T. Angelloz gave an update on Local Projects within the City of Thibodaux.

City of Thibodaux

- St. Patrick overlay project has been let.
- Acadian Road Roundabout project preliminary plans were close to completion. The City encountered some issues and plan had to be reworked. Awaiting comments on plans before moving on.

**Agenda Item #5**

*Proposed TIP Amendment*

- a. H.011962 LA 1, 308: Company Canal & Bayou Lafourche MB Rehab (HBI)  
Add feasibility phase at a cost of \$350,000 STPFLEX at 80/20 in FFY2017
- b. H.011986 LA 58: Bayou Terrebonne MB Rehab (HBI)

*Add feasibility phase at a cost of \$350,000 STPFELX at 80/20 FFY2017*

***It was motioned by J. Schexnayder, to recommend to the Policy Committee to amend the TIP for H.011962 L1, 308: Company Canal & Bayou Lafourche MB Rehab and the H.011986 LA 58: Bayou Terrebonne MB Rehab. D. Rome seconded the motion. Motion carried unanimously.***

#### **Agenda Item # 6**

*2017 TIP Review Applications and make Recommendations for Inclusion*

An open call for 2017 Tip Application Projects had been held for the past several weeks. A list of proposed TIP projects were distributed for Committee members to review. Projects which have been applied for did not take up the full funding amount. The total available funds was \$8,700,000. The remaining balance of available funding was \$6,318,785. More projects will be accepted as they are proposed.

***It was motioned by C. Pulaski to recommend to the Policy Committee the inclusion of the proposed projects into the 2017 TIP Application. D. Rome seconded the motion. Motion carried unanimously.***

#### **Agenda Item # 7**

*Public Transit Provider Grants*

For informational purposes, letters from the Region's transit providers requesting to be included within the TIP were included in the meeting packet.

#### **Agenda Item # 8**

*Draft UPWP Review*

Draft UPWP was provided to the Committee for review. The Public Participation Plan requires for the UPWP to be reviewed twice before final approval. The biggest change from the previous year has been the estimate cost formula which has affected some funding amounts. Some of the documents text was updated to reflect changes within the federal transportation bills. It was requested for the Committee to review and comment by January 12<sup>th</sup>. Please submit comments to J. Manning.

***It was motioned by C. Pulaski to accept the Draft UPWP and recommend to the Policy Committee for acceptance. J. Leunberger seconded. Motion carried unanimously.***

#### **Agenda Item # 9**

*Air Quality Advance Coalition Update*

A. Choudhuri stated the next meeting for the Air Quality Advance Coalition will be held in January 2017. She was in the process of gathering information and working with C. Parker on posting Air Quality information on SCPDC's website.

#### **Agenda Item # 10**

*MAP-21/Fast Act Update – National Goals and Performance Measures*

J. Manning stated with the Fast Act there were some National Goals as stated by US DOTD. MAP-21's highway program transformation is the transition to a performance and outcome-based program. A list of these National Goals was included within the meeting packet. J. Manning relayed he was in the beginning process of incorporating these National Goals into the Region's TIP.

#### **Agenda Item #11**

*Amtrak Update*

P. Gordon informed the Committee he was planning to resurrect the Amtrak Committee. He was researching the possibility of an Amtrak Feasibility Study. An Amtrak Committee meeting has been scheduled to follow the Transit meeting on Tuesday, December 20<sup>th</sup>, 2016.

#### **Agenda Item # 12**

*Update on 2016 Public Transit Conference*

A. Choudhuri relayed her and S. Leger attended the Transit Conference on behalf of SCPDC. They brought back lots of information from vendors. Safety and Operations was the main focus of the Conference. Attended a sessions on ADA Compliance. She briefed upon the topics which were highlighted at the Conference.

**Agenda Item # 13**

*Governor's Transportation Infrastructure Task Force - Update*

A press release on the Governor's Task Force on Transportation Infrastructure Investment Resolutions was released the day before the meeting. J. Manning provided a copy to the Committee Members of the ten Resolutions which were unanimously adopted.

**Agenda Item # 14**

*Other Business*

C. Parker stated she has been tasked with updating SCPDC's web calendar and website with MPO related information. She encouraged all to visit SCPDC's website.

No other business was discussed.

**Agenda Item # 15**

*Next Meeting Date: Thursday, March 9, 2017 10:00am at SCPDC.*

*Adjournment*

***C. Pulaski motioned to adjourn the meeting. J. Schexnayder seconded the motion. Motion carried unanimously.***

DRAFT